

**Woodstock Public Library
414 W. Judd St.
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet remotely on
Thursday, August 13, 2020 at 7:30 p.m.

AGENDA

*Due to the current COVID-19 public health emergency, this meeting will be conducted remotely. Members of the public can attend online by clicking [here](#) and entering the password: 685656 when prompted. Alternately, the public can listen and comment by calling 312-626-6799 and entering Meeting ID 998 6004 7342 when prompted. When using this method to attend, members of the public can comment by dialing *9 on one's telephone at the appropriate times during the meeting. Prior to the meeting, questions may also be forwarded via email to nweber@woodstockil.info.*

CALL TO ORDER

ROLL CALL

WELCOME TO NEW BOARD MEMBER: Jim Hurley

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from July 9, 2020 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the July 2020 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- COVID-19 update
- Staffing-- Update
- Roofing Project-- Update
- Witches and Wizards of Woodstock 2020

NEW BUSINESS:

- D200 virtual learning decision—impacts on the library

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.